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Executive Director
Sandra Fitzpatrick

NOTICE OF COMMITTEE AND GENERAL MEETINGS **April 22-24, 2007**

Sierra Health Foundation
Mezzanine Room

[This room is upstairs as you enter the Foundation. An elevator is available]

1321 Garden Highway
Sacramento, CA 95833
(916) 922-4755

**Please note that Commission activities will take place at locations other than the
Sierra Health Foundation**

REVISED AGENDA

PROPOSED AGENDA
Celia J. Esquivel, Chair

SUNDAY, APRIL 22, 2007

Advocacy & Policy Committee 6:00 p.m.– 8:00 p.m.

Location: Hilton Garden Inn, 2540 Ventura Oaks Way, Sacramento, CA 95833.
Pine A Room

MONDAY, APRIL 23, 2007

Commission Meeting 8:30 a.m. - 11:30 a.m.

Location: Sierra Health Foundation, Mezzanine Room

- I. Call To Order and Pledge of Allegiance
- II. Roll Call, Determine Excused and Unexcused Absences,
Establish Quorum – **ACTION**
- III. Introductions
- IV. Approve Agenda – **ACTION**

- V. Approve Minutes - **ACTION**
[Minutes can be found at www.ccoa.ca.gov]
February 7, 2007 Executive Committee Meeting
February 7-8, 2007 Commission Meeting
April 3, 2007 Executive Committee Meeting
- VI. Public Comments
- VII. Report of April 3, 2007 Executive Committee Meeting (Commissioner Davis)
- A. Ratify CCoA support for AB 322 (Berg) and AB 749 (Berg) – **ACTION**
- B. 2007 Meeting Schedule
- VIII. Presentation: Bagley Keene Open Meetings Act (**time set for 9:30 - 10:30 a.m.**)
Nicole Smith, CDA Legal Counsel
Janet Eaton, California State Council for Developmental Disabilities
[Handout included in mailed agenda packet]
- Break
- IX. Advocacy & Policy Committee Report (Commissioner Staggs)
- A. Advocacy & Policy Committee Recommendations from 4/10/07 meeting
1. Recommend CCoA support the following legislation:
ACTION
- a. AJR 3 (Dymally)
- b. AB 182 (Ma)
- c. SB 260 (Steinberg)
- d. SB 321 (Alquist)
- B. Advocacy & Policy Committee Recommendations from 4/22/07 meeting – **ACTION**
1. AB 317 (Berg)
2. AB 364 (Berg)
3. AB 827 (Hancock)
4. AB 1142 (Salas)
5. AB 374 (Berg)
6. AB 18 (Blakeslee)
7. AB 23 (Ma)
8. AB 106 (Berg)
9. AB 267 (Calderon)
10. SB 483 (Kuehl)
11. CDA Budget Request
12. APS Budget Augmentation
13. Prop 1C Infill Development Funds

- C. Status Report on AB 927 (Saldana)
- X. Executive Director's Report
 - A. Financial Report through March 2007

Working Lunch 11:30 a.m. – 1:00 p.m.

Location: Sierra Health Foundation, Mezzanine Room

Presentation: *Working Together on Behalf of Older Californians*
Director Lynn Daucher, California Department of Aging

Commission Meeting 1:15 p.m. - 4:30 p.m.

Location: Sierra Health Foundation, Mezzanine Room

- XI. Unfinished Business
 - A. Nomination of Lily Lee Chen to the Executive Committee – **ACTION**
 - B. Appointment of Commissioners Chen and Glavaz as co-chairs for the State Plan on Aging Monitoring Committee
- XII. New Business
 - A. Discussion and reactions to Director Daucher's presentation
 - B. Recognition of Family Caregiver Alliance's 30th Anniversary
ACTION
 - C. SB 491 (Alquist): An overview
 - 1. Background
 - 2. Proposed Bill Language
 - 3. Proposed Process
 - 4. Letter from Senator Alquist requesting CCoA Assistance with SB 491 process –**ACTION**
 - 5. CCoA's role in SB 491 grant application to the California HealthCare Foundation - **ACTION**

XIII. Commissioner Reports

XIV. Recess until 9:00 a.m. Tuesday, April 24

Commission BBQ 5:30 p.m. – 8:00 p.m.

Location: 635 Alcantar Circle, Sacramento, CA 95834

TUESDAY, APRIL 24, 2007

Commission Meeting 9:00 a.m. – 11:30 a.m.

Location; Sierra Health Foundation, Mezzanine Room

XV. Call to Order

XVI. Presentation: SB 491(Alquist) **(time set for 9:30 a.m.)**
Dixon Arnett and Ray Mastalish

XVII. Next Meeting: June 13-14, 2007 in Sacramento

XVIII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.